

**CHARTER TOWNSHIP OF ELMWOOD  
REGULAR BOARD MEETING  
SEPTEMBER 13, 2021  
IN THE TOWNSHIP HALL**

**Call to Order:**

Supervisor Shaw called the meeting to order at 6:00 p.m.

**Pledge of Allegiance:**

Supervisor Shaw led the Pledge of Allegiance.

**Roll Call:**

**Present:** Jeff Shaw, Connie Preston, Terry Lautner, Jim O'Rourke, Dave Darga, Chris Mikowski, and Deborah Allen

**Excused:** None

**Declaration of Conflict of Interest:**

None

**Public Comment**

Karyl Moore

**Consent Calendar:**

**Department Reports:**

Treasurer

Planning/Zoning

Harbormaster

**Committee Reports:**

**Minutes:**

7-8-2021

7-12-2021

**Post Audit Invoices 8-15-21 through 9-3-21**

MOTION BY TRUSTEE O'LAUTNER, SECONDED BY TRUSTEE ALLEN TO APPROVE THE CONSENT CALENDAR AS PRESENTED. The motion passed unanimously by a voice vote.

**Agenda Approval**

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TREASURER MIKOWSKI TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote

**Supervisor Remarks**

Supervisor Shaw submitted a written report and added that the tractor sold for \$20,200.00.

**Trustee Remarks**

Trustee O'Rourke asked Harbormaster Pete Moon what was being done to stop people sanding and painting boats at the marina. Pete Moon replied that slipholders will sign agreements understanding the Clean Marina commitment. Trustee O'Rourke asked for confirmation from Chief Tampa if the new fire engine was insured and it was.

**Engineer's Report**

None

**Other Officer Remarks**

Chief Tampa presented his fire report.

**Communications from the Clerk**

Clerk Preston stated that the application for the Federal ARPA funds had been approved.

**OLD BUSINESS**

None

**NEW BUSINESS****TCL&P Franchise Ordinance Consideration**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ADOPT ORDINANCE 2021-6, AN ORDINANCE GRANTING FRANCHISE TO TRAVERSE CITY LIGHT & POWER DEPARTMENT TO TRANSACT LOCAL BUSINESS FOR A PERIOD OF 30 YEARS. The motion passed unanimously by a roll call vote.

**Waterways Grant Agreement**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ADOPT RESOLUTION 10 OF 2021, ACCEPTING THE GRANT FROM THE DEPARTMENT OF NATURAL RESOURCES FOR PHASE IIIa OF THE MARINA IMPROVEMENT PLAN. The motion passed unanimously by a roll call vote.

**Discovery Pier Grant Agreement**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO AUTHORIZE THE SUPERVISOR TO SIGN THE MICHIGAN NATURAL RESOURCES TRUST FUND DEVELOPMENT PROJECT AGREEMENT FOR THE DISCOVERY PIER IMPROVEMENTS. The motion passed 7-0 by a roll call vote.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE DARGA TO ADOPT RESOLUTION 11 OF 2021, A RESOLUTION ACCEPTING THE TERMS OF THE AGREEMENT WITH MICHIGAN DEPARTMENT OF NATURAL RESOURCES. The motion passed 7-0 by a roll call vote.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO AUTHORIZE THE SUPERVISOR TO SIGN THE DISCOVERY PIER PUBLIC ACCESS AGREEMENT. The motion passed unanimously by a voice vote.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE ALLEN TO AUTHORIZE THE SUPERVISOR TO SIGN THE DISCOVERY PIER AGREEMENT. The motion passed unanimously by a voice vote.

**PAYMENT OF INVOICES**

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE ALLEN TO PAY THE INVOICES IN THE AMOUNT OF \$395,968.85. The motion passed unanimously by a voice vote.

**PUBLIC COMMENT**

None

**Adjournment**

Supervisor Shaw adjourned the meeting at 6:59 p.m.

